

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRADOS INCORPORATED", CHANGING ITS NAME FROM "TRADOS INCORPORATED" TO "SDL INTERNATIONAL AMERICA INCORPORATED", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2006, AT 11 O'CLOCK A.M.

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DATE: 03-17-11 You may verify this certificate online at corp.delaware.gov/authver.shtml

leffrey W. Bullock, Secretary of State AUTHENTICATION: 8632032

State of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 07/26/2006 FILED 11:00 AM 07/26/2006 SRV 060704414 - 3185751 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Trados Incorporated, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof number "1" so that, as amended, said Article shall be and read as follows:

## ARTICLE I CORPORATE NAME

The corporate name of the corporation is SDL International America Incorporated (the "Corporation").

SECOND: That, thereafter, pursuant to resolution of it Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD**: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS THEREOF, said corporation has caused this certificate to be signed this 24<sup>th</sup> day of July, 2006.

Title: Secretary/Treasurer Name: Lori Brittain